

**Gaming Authority Meeting**  
Little Traverse Bay Bands of Odawa Indians  
Executive Conference Room  
1760 Lears Rd, Petoskey, MI 49770  
July 25, 2020

Call to Order: 10:00

Gaming Authority Roll Call: Chairperson Matt Stemkoski Vice-Chair Mary Kilmer  
Secretary/Treasurer, Don Lasley,

Odawa Casino Resort Staff Present: General Manager Ron Olson, Director of Human Resources  
Andrea Shananaquet, Director of Finance Roger Borton,  
Guests: Rachel Cope,

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Motion made by Donald Lasley and supported by Matt Stemkoski to adopt agenda for July 25, 2020.

Vote: 3– Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

Motion made by Mary Kilmer and supported by Donald Lasley to approve July 11, 2020  
Meeting Minutes.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

**Public Comment 10:33**

**Public Comment Closed 10:35**

**OCR Report:**

Review Marketing June 2020, Promotions and events at Petoskey and Mackinaw City.  
Cleaning and disinfecting gaming floor, additional hand sanitizers placed on gaming floor.

Review proposal with CBR Business Resources LLC.

CBR to provide insurance audit service for term of one year. Review all insurance, payroll services and management related services. CBR audit fee is 40% of all savings on insurance policies from inception to expiration of contract.

Review Cares Act Funding for OCR

Funds to be used for allowable business expenditures (as affected by the pandemic) from the period of March 1, 2020 to December 30, 2020.

Discussions future use of Gift shop

Possible ideas may include beverage/package liquor and tobacco sales.

**Gaming Authority Reports:**

Chairperson: Matt Stemkoski.

Review Lottery.com proposal. July 15, 2020 meeting at OCR executive conference room.

Vice-Chair: Mary Kilmer

Secretary/Treasurer: Donald Lasley

Motion made by Matt Stemkoski and supported by Donald Lasley to accept OCR Report.

Vote: 3– Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

Closed session 11:30

Open session 11:50

**Adjournment:**

**12:00 PM.** Motion made by Matt Stemkoski and supported by Donald Lasley to adjourn.

Vote: 3– Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

These Minutes have been read and are approved/corrected/written.

*Donald Lasley*

Gaming Authority Treasurer/Secretary